

Rock Creek Public Library Board of Directors
Special Meeting
January 2, 2023

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Ken Brown at 3:05 PM. Roll Call was taken with the following members present: Vicky Ritter, Ken Brown, Kathy Perry, Beverly Martin and Sally Fell.

Purpose: To interview applicants for Library Board of Trustees in executive session with possible action being taken afterwards for recommendation to Jefferson Area School Board for appointment.

23-001 A motion was made by Beverly Martin, seconded by Kathy Perry, to go into executive session at 3:05 PM to interview Library Board of Trustees applicants. The motion passed with all members in favor.

23-002 A motion was made by Beverly Martin, seconded by Kathy Perry, to return special meeting at 4:34 PM. The motion passed with all members in favor.

23-003 A motion was made by Beverly Martin, seconded by Ken Brown, to recommend Judy Bowen to Jefferson Area School District for Rock Creek Library Board of Trustees. The motion passed with four members in favor and Sally Fell no.

23-004 A motion was made by Ken Brown, seconded by Vicky Ritter, to recommend Megan Krippel to Jefferson Area School District for Rock Creek Library Board of Trustees. The motion passed with all members in favor.

23-005 A motion was made by Ken Brown, seconded by Kathy Perry to adjourn the meeting at 7:33 PM. The motion passed with all in favor.

The meeting was adjourned.



President



Secretary

These Board minutes are not considered official minutes until approved by Library Board.